
Maternal and Child Health Advisory Board

MEETING AGENDA

DATE: May 7, 2021 TIME: 9:00 AM

Pursuant to Section 1 of the Declaration of Emergency Directive 006, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. The meeting will be held via teleconference only. **Members of the public who wish to attend and participate remotely are strongly encouraged to do so by utilizing the following meeting link or call-in number:**

CALL-IN NUMBER: 1-415-655-0001

ACCESS CODE: 187 234 2201

Video conference link:

<https://nvhealth.webex.com/nvhealth/j.php?MTID=m9ed023d2f79a4c74c9dc73901670770c>

If calling in using a cell phone, please remember to mute your phone

Note: Unless a specific time is noted, agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion.

1. Call to order/roll call – Veronica Galas, RN, BSN; Chair

Members: Veronica Galas, RN, BSN (Chair), Tyree G. Davis, D.D.S; Fred Schultz; Marsha Matsunaga Kirgan, MD; Keith Brill, MD; Linda Gabor, MSN, RN; Noah Kohn, MD; Melinda Hoskins, MS, APRN, CNM; and Fatima Taylor, M.Ed., CPM; Senator Marilyn Dondero Loop; Assemblywoman Daniele Monroe-Moreno

2. Public Comment

No action may be taken on a matter raised under this item unless the matter is included on an agenda as an item upon which action may be taken. The Chair of the Maternal and Child Health Advisory Board will place a five (5) minute time limit on the time individuals addressing the Maternal and Child Health Advisory Board.

3. FOR POSSIBLE ACTION: Approval of draft minutes from the February 5, 2021 and April 9, 2021 meetings – Veronica Galas, RN, BSN; Chair

PUBLIC COMMENT

4. FOR POSSIBLE ACTION: Presentation and possible recommendations on Nevada Strong Start ECCS-Health Integration Health Resources and Services Administration (HRSA) Grant - Denise Tanata, JD, Nevada Strong Start Early Childhood Comprehensive Systems (ECCS) Director, The Children's Cabinet

PUBLIC COMMENT

5. FOR POSSIBLE ACTION: Presentation and possible recommendations on Maternal and Child Health (MCH) COVID-19 Data and Resources – Jen Thompson, Health Program Manager II, Office of Analytics, Department of Health and Human Services

PUBLIC COMMENT

6. **FOR POSSIBLE ACTION:** Discussion and possible action to draft letter of recommendation to the Division of Public and Behavioral Health (DPBH) Administrator relating to legislation presently before the 81st (2021) Session of the Nevada Legislature regarding maternal and child health including, but not limited to, AB 119, AB 192, AB 198, AB 256, and AB 287 – Veronica Galas, RN, BSN; Chair

PUBLIC COMMENT

7. **FOR POSSIBLE ACTION:** Discussion and possible recommendations regarding consideration of new appointees and/or to renew expiring terms for MCHAB members and elections for Chairperson and Vice Chairperson. Recommendations will be submitted to the Administrator for consideration of submission to the Nevada State Board of Health for consideration of renewal appointment – Veronica Galas, RN, BSN; Chair

PUBLIC COMMENT

8. **FOR POSSIBLE ACTION:** Updates and possible recommendations on Alliance for Innovation on Maternal Health (AIM) and the Maternal Mortality Review Committee (MMRC) – Vickie Ives, MA, Maternal, Child and Adolescent Health Section Manager, Division of Public and Behavioral Health

PUBLIC COMMENT

9. **INFORMATIONAL:** Discussion on MCH Reports and MCH Updates – Mitch DeValliere, DC, Title V MCH Program Manager, Division of Public and Behavioral Health

10. **Make recommendation for future agenda items - Veronica Galas, RN, BSN, Chair**

11. **Public Comment**

12. **Adjournment**

In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006 there will not be a physical location for the Maternal and Child Health Advisory Board meeting. The public is strongly encouraged to participate by phone using phone number 1-415-655-0001, Access Code 187 234 2201 and downloading any material provided for the meeting at the website addresses below.

- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public notice agendas be posted to Nevada's notice website and the public body's website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

In accordance with Governor Sisolak's Declaration of Emergency Directive 006 suspending state law provisions requiring the posting of public meeting agendas at physical locations, this agenda and supporting materials were posted electronically at the following website addresses:

The Nevada Division of Public and Behavioral Health website: <http://www.dpbh.nv.gov>

The Department of Administration's website at <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the teleconferenced meeting. If special arrangements are necessary, please notify Desiree Wenzel in writing by email (ddwenzel@health.nv.gov), by mail (Maternal and Child Health Advisory Board, Nevada Division of Public and Behavioral Health, 4150 Technology Way, Suite 210, Carson City, NV 89706) or by calling (775) 684-4235 before the meeting date. Anyone who wants to be on the Maternal and Child Health Advisory Board mailing list must submit a written request every six months to the Nevada Division of Public and Behavioral Health at the address listed above.

If you need supporting documents for this meeting, please notify Desiree Wenzel, Division of Public and Behavioral Health, Bureau of Child, Family and Community Wellness, at (775) 434-9150 or by email at ddwenzel@health.nv.gov. Supporting materials are available for the public on the Nevada Division of Public and Behavioral Health Website at www.dpbh.nv.gov.

This body will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. Additionally, it is the goal of the Maternal and Child Health Advisory Board to also afford the public with an item-specific public comment period. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for additional item-specific public comment when it is deemed necessary by the chair to the orderly conduct of the meeting.

Written comments in excess of one (1) typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Maternal and Child Health Advisory Board at the below address five(5) calendar days prior to the meeting to ensure that adequate consideration is given to the material.